

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 30th day of March 2020 at 9:02 hours.

Present by teleconference were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier, Dale Rathwell, Thomas Bates and the mayor Pascale Blais.

The Director General France Bellefleur is present by teleconference.

Agenda

- 1. Adoption of the agenda**
- 2. Notice of motion – By-law #254 amending by-law #247 decreeing the imposition of taxes and compensations for the year 2020**
- 3. Filing – Project by-law #254 amending by-law #247 decreeing the imposition of taxes and compensations for the year 2020**
- 4. Local roadway assistance program - Component - Recovery of local road infrastructure - RIRL Project 2017-636 (Chemin de la Montagne)**
- 5. Local roadway assistance program - Component - Recovery of local road infrastructure - RIRL Project 2017-636 (Chemin White)**
- 6. 9-1-1 call center - Delegation to the MRC des Laurentides**
- 7. Question period**
- 8. Termination of the meeting**

OPENING OF THE SESSION

The meeting opened at 9:02 a.m. The mayor of the Municipality of the Township of Arundel, Pascale Blais notes the regularity of the meeting since there was a quorum and the notice of the special meeting was served to all members of council, in accordance with Articles 152 and 156 of the *Municipal Code of Quebec*.

2020-0050

1. Adoption of the agenda

It is moved by councillor Paul Pepin

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2. Notice of motion – By-law #254 amending by-law #247 decreeing the imposition of taxes and compensations for the year 2020

IN CONFORMITY with article 445 of the *Municipal Code of Quebec*, councillor Hervey William Howe gives a notice of motion for the presentation, at a next council meeting, of a by-law amending by-law # 247 decreeing the imposition of taxes and compensation for the year 2020;

IN CONFORMITY with article 445 of the *Municipal Code of Quebec*, copies of the draft by-law will be made available to the public on the website of the Municipality of Arundel during this present council meeting ;

IN CONFORMITY with article 445 of the *Municipal Code of Quebec*, the person responsible for access to documents of the Municipality will deliver a copy of the project by-law to any person who requests it within two (2) calendar days preceding the holding of the meeting at which it will be adopted;

IN CONFORMITY with article 445 of the *Municipal Code of Quebec*, the director general states that the costs associated with the implementation of this by-law will be taken from the 2020 budget of the municipality.

Councillor Hervey William Howe presented the project by-law.

3. Filing – Project by-law #254 amending by-law #247 decreeing the imposition of taxes and compensations for the year 2020

The project by-law #254 amending by-law #247 decreeing the imposition of taxes and compensations for year 2020 is filed.

2020-0051

4. Local roadway assistance program - Component - Recovery of local road infrastructure - RIRL Project 2017-636 (Chemin de la Montagne)

WHEREAS the Municipality of Arundel has taken note of the terms and conditions of application of the local road infrastructure Recovery component (RIRL) of the local roadway assistance Program (PAVL);

WHEREAS the interventions referred to in the request for financial assistance are included in an intervention plan for which the MRC des Laurentides has obtained a favorable opinion from the Ministry of Transport, Sustainable Mobility and Electrification transport (MINISTRY);

WHEREAS the Municipality of Arundel wishes to submit a request for modified financial assistance to the MINISTRY for the carrying out of eligible work under the RIRL component of the PAVL;

WHEREAS the request for financial assistance is modified to include rehabilitation works and not only the development of plans and specifications;

WHEREAS only work carried out after the date indicated on the letter of announcement is eligible for financial assistance;

WHEREAS the Municipality of Arundel undertakes to obtain the

funding necessary to carry out the entire project, including the share of the MINISTRY;

WHEREAS the Municipality of Arundel chooses to establish the source of calculation of the financial assistance according to the following option: the detailed estimate of the cost of the work;

CONSEQUENTLY,

It is moved by the mayor Pascale Blais

And carried that the council of the Municipality of Arundel authorizes the presentation of a modified financial assistance request for eligible works (RIRL 2017-636), including the costs for the development of plans and specifications and the rehabilitation work, confirms its commitment to have the work carried out in accordance with the applicable application procedures and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

ADOPTED UNANIMOUSLY

2020-0052

5. Local roadway assistance program - Component - Recovery of local road infrastructure - RIRL Project 2017-636 (Chemin White)

WHEREAS the Municipality of Arundel has taken note of the terms and conditions of application of the local road infrastructure Recovery component (RIRL) of the local roadway assistance Program (PAVL);

WHEREAS the interventions referred to in the request for financial assistance are included in an intervention plan for which the MRC des Laurentides has obtained a favorable opinion from the Ministry of Transport, Sustainable Mobility and Electrification transport (MINISTRY);

WHEREAS the Municipality of Arundel wishes to submit a request for financial assistance to the MINISTRY for carrying out eligible work under the RIRL component of the PAVL;

WHEREAS the request for financial assistance is modified to include the development of plans and specifications and not only the rehabilitation work;

WHEREAS only work carried out after the date indicated on the letter of announcement is eligible for financial assistance;

WHEREAS the Municipality of Arundel undertakes to obtain the funding necessary to carry out the entire project, including the share of the MINISTRY;

WHEREAS the Municipality of Arundel chooses to establish the source of calculation of the financial assistance according to the following option: the detailed estimate of the cost of the work;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the council of the Municipality of Arundel authorizes the presentation of a request for financial assistance for eligible work (RIRL 2017-637), including the costs for the development of plans and specifications and rehabilitation work, confirms its commitment to have the work carried out in accordance with the application procedures and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

ADOPTED UNANIMOUSLY

2020-0052

6. 9-1-1 call center - Delegation to the MRC des Laurentides

WHEREAS the MRC are responsible for the risk coverage schemes on their territory;

WHEREAS the need expressed by the fire departments on the territory of the MRC des Laurentides;

WHEREAS the agreements for all of the cities and municipalities served by the Mont-Tremblant 9-1-1 center have expired since March 1st, 2020;

WHEREAS an agreement for primary and secondary 9-1-1 calls can be signed by an MRC in order to ensure that all of the cities are served by the same call center to ensure better cohesion and respect the fire risk cover scheme;

WHEREAS the objective is to ensure complete and uniform coverage in the territory including all civil security partners;

WHEREAS the objective of finding an effective and efficient service at a lower cost;

WHEREAS the MRC can be served at no additional cost by a call center other than the current one;

WHEREAS the steps taken jointly by the five fire departments of the territory in the fall of 2019 to find a supplier that meets these requirements;

WHEREAS three (3) suppliers have been considered and met;

WHEREAS the offer presented to the MRC des Laurentides of the Central emergency calls Chaudière-Appalaches (CAUCA), a non-profit organization, meets these objectives;

WHEREAS the current supplier, the City of Mont-Tremblant, will provide the service until the transfer to the new supplier is effective;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried that the Municipality of Arundel delegate its responsibility for the 9-1-1 call center to the MRC des Laurentides.

ADOPTED UNANIMOUSLY

2020-0054

8. Termination of the meeting

It is moved by councillor Dale Rathwell and carried that the meeting be terminated at 9 :24 a.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A
Mayor

France Bellefleur, CPA, CA
Director general